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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WJL Associates, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Stulb

(Name of Person)

WJL Associates, Inc.

(Firm/Company)

200 Clarendon St. 50th Floor

(Address)

Boston, MA 02116

(City/State and Zip code)

For further information concerning this matter, please call:

Christopher Stulb

(Name of Person)

at (617) 247-7000

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WJL Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lynch & Associates, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 20-4160105

(FEI number, if applicable)

4. January 10, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 22, 2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Clarendon St., 50th Floor Boston, MA 02116

(Principal office address)

200 Clarendon St., 50th Floor Boston, MA 02116

(Current mailing address)

8. Consulting services on executive benefit programs

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Michael Longino

Office Address:

One Progress Plaza, Suite 2210

St. Petersburg

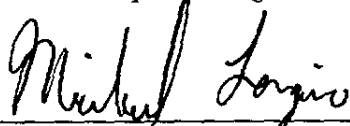
(City)

, Florida 33701

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

06 MAY 19 AM 8:56
CLARENCE STATE
CORPORATION

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William J. Lynch

Address: 200 Clarendon St., 50th Floor Boston, MA 02116

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

B. OFFICERS

President: William J. Lynch

Address: 200 Clarendon St. 50th Floor

Boston, MA 02116

Vice President: _____

Address: _____

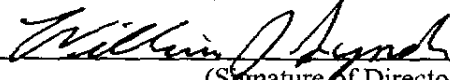
Secretary: William J. Lynch

Address: 200 Clarendon St., 50th Floor Boston, MA 02116

Treasurer: William J. Lynch

Address: 200 Clarendon St., 50th Floor Boston, MA 02116

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. William J. Lynch, Pres.
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

April 26, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that

WJL ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 12, 2006**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
SECRETARY OF COMMONWEALTH
DIVISION OF REGISTRATION
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth